



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Armand Capaldi was charged today by Information¹ with tax evasion, in violation of 26 U.S.C. § 7201, announced today United States Attorney Michael L. Levy.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Armand Capaldi	Lafayette Hills, PA	53 yrs. old

If convicted the defendant faces a maximum possible sentence of five years imprisonment, three years of supervised release, a \$250,000 fine, a \$100 special assessment, and the costs of prosecution. Restitution to the Internal Revenue Service of, at least, \$341,969 also may be ordered.

The case was investigated by Internal Revenue Services, Criminal Investigation Division and is being prosecuted by Assistant United States Attorney Jeffery W. Whitt.

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¹ An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.